1400 North 200 East
American Fork, UT 84003
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Minutes of the Fox Hollow Golf Club Board of Directors Meeting held **March 20, 2025** at **6:00 p.m**. at the Fox Hollow Golf Club, 1400 North 200 East, American Fork, Utah.

Members Present: Jay Fugal, Max Powell, Keely Giles, Paulette Anderson, and Steve Chipman.

Excused: Clark Taylor, Johnny Revill, Dave Richards, and Ryan Wood.

Others Present: Jaxson Taylor, Stewart Reeve, John Hansgen, Riley Bunker, Jackson Draper, Jancarlo Valdivia, Mike Hawkins, and Wendy Thorpe.

1. Welcome

Chair Jay Fugal welcomed the members of the Board, opened the meeting at 6:00 p.m. and acknowledged Mike Hawkins full time staff role. Board members Taylor, Revill, Richards and Wood were excused from tonight's meeting.

2. Public Comments

There were no public comments.

3. Action Items

a. **Review and action on approval of the December 12, 2024 & February 20, 2025 board meeting minutes**

Motion: Board Member Keely Giles moved to approve the December 12, 2024 & February 20, 2025 board meeting minutes. Board Member Steve Chipman seconded the motion.

Vote: Clark Taylor, Absent; Paulette Anderson, Yes; Max Powell, yes; Jay Fugal, yes; Steve Chipman, Yes; Keely Giles, Yes; Dave Richards, absent; Ryan Wood, absent; and Johnny Revill, absent. The motion passed with 5 in favor and 4 absent.

b. **Review and action on the February 2025 Finance Report**

Mr. Stewart Reeve reviewed the financial reports, noting good performance despite fewer open days in February compared to last year. He highlighted under-budget expenditures and a strong financial position.

Motion: Board member Max Powell moved to approve the February 2025 Financial report. Board member Polly Anderson seconded the motion.

Vote: Clark Taylor, Absent; Paulette Anderson, Yes; Max Powell, yes; Jay Fugal, yes; Steve Chipman, Yes; Keely Giles, yes; Dave Richards, absent; Ryan Wood, absent; and Johnny Revill, absent. The motion passed with 5 in favor and 4 absent.

4. **Operations Report for February 2025 – Jaxson Taylor**
    a. **New system for pro shop, tee times, and members**

Chair Fugal reported discussion was ongoing with the Bridges development and the fence plan had not been signed off. They were told ten feet tall would be inadequate to stop most golf balls and they needed to notify homeowners of the risk involved with living adjacent to a golf course. The course would display signage as a reminder for golfers. Chair Fugal also informed the board of an incident in the parking lot which caused one person to be trespassed from the course for life.

JT reported the course has been packed on good weather days and staff has been working to update inventory in the new system. He displayed the newsletter which included an employee spotlight of Jackson Draper. Currently the course has 343 members, and JT anticipates 350 by the next meeting. Riley reported a recent staff meeting covered the range and green fee increase and encouraged staff to provide excellent service. The first tournament registration opened up and sixty people signed up on the first day.

5. **Superintendent report on Grounds and Equipment – John Hansgen**
    a. **Plan for the ditch running through putting area and the 14th green**
    b. **Bridges at Fox Hollow Follow-up Discussion**
        i. **How's the progress?**
    c. **Tee Box Discussion (current approved amount $50,000)**

John Hansgen provided an update on golf course maintenance, including daily setup, mowing and irrigation reports. He mentioned ongoing equipment orders and potential partnerships with local companies. Current orders were in line with budgeted amounts. The Bridges at Fox Hollow completed the first stage of their irrigation project. He discussed the potential benefits of new mowing technology, such as the Firefly and other autonomous lawn mowers. Chair Fugal mentioned a demonstration may be an option and the benefit of having the unmanned lawn mower run at night. The company has mentioned pricing plans due to the high cost of the autonomous lawn mower. John Hansgen stated he would request bids for new tee boxes and look into potential trade agreements with suppliers.

6. **Committee Updates**
    a. HR/Employee Matter (**Jay F**, Ryan W, Dave R)
    b. Events/Member Benefits (**Keely G**, Paulette A, Johnny R)
    c. Projects/Improvements (**Steve C**, Clark T, Max P)
        1. Report of design progress
        2. Report on plan

Chair Fugal and Mr. Hansgen discussed the design and potential construction of a new building for the driving range. Mayor Johnson's engineering firm offered to assist with the plans. Board member Max Powell provided an update on the design process and preliminary design plan discussions. The anticipated design included a two story, 200 foot long structure with 14 foot high ceilings, and windows on the south side for light and ventilation. Utilizing the top deck as a third tier would require railing, nets and safety elements.

7. **Discussion on additional business items for placement on a future agenda** –

Board member Steve Chipman expressed handicapped parking concerns and stated lines and signs were needed. Chair Fugal stated he would add that item to the next agenda.

8. **Adjournment**

With no further business to come before the Board at this time, Board member Max Powell moved to adjourn the meeting. Board member Steve Chipman seconded the motion. The motion passed unanimously. The meeting was adjourned at approximately 6:38 p.m.

Meeting Minutes Approved: April 17, 2025